



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Environmental Quality

L. Scott Baird
Interim Executive Director

DIVISION OF WATER QUALITY
Erica Brown Gaddis, PhD
Director

Water Quality Board
Jennifer Grant, Chair
Gregg A. Galecki, Vice Chair
Steven K. Earley
Brandon Gordon
Michael D. Luers
L. Scott Baird
Emily Niehaus
James Webb
Dr. James VanDerslice
Dr. Erica Brown Gaddis
Executive Secretary

MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY ***UTAH WATER QUALITY BOARD*** ***Via Adobe Connect***

July 22, 2020
9:00 am

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Steven Earley	Emily Niehaus
Jennifer Grant	James VanDerslice
Brandon Gordon	James Webb
Mike Luers	

Excused: Gregg Galecki
Scott Baird

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Robert Beers	Ken Hoffman
Emily Cantón	Brenda Johnson
Skyler Davies	John Mackey
Erica Gaddis	Duncan Nelson

OTHERS PRESENT

Amanda Buhler	Kane County Water Conservancy District
Mike Noel	Kane County Water Conservancy District
Joe Phillips	Sunrise Engineering

Ms. Grant called the Board meeting to order at 8:30 AM and took roll call for the members of the Board.

FUNDING REQUESTS

Duck Creek Request for Loan Refinancing: Mr. Davies presented the board with the Kane County Water Conservancy District Duck Creek sewer project reauthorization request. Due to cost increases the

District is requesting that the hardship grant be increased to \$3,997,000, and that the loan remain at \$1 Million.

Motion: Mr. Luers moved to approve the staff recommendation of the Board to reauthorize funding to Kane County Water Conservation District of \$1,000,000 loan for 30 years at 0 percent and a hardship grant of \$3,997,000 with the same special conditions as the original authorization plus one additional special condition to add impact fees within 12 months. Mr. Webb seconded the motion. The motion passed by majority vote with Ms. Niehaus opposing.

Public Comments: No public comments.

Meeting Adjournment

Motion: Ms. Niehaus moved to adjourn the meeting. Mr. Webb seconded the motion. The motion passed unanimously.

To listen to the full recording of the Board meeting go to: <http://www.utah.gov/pmn/index.html>

Next Meeting – August 26, 2020 at 8:30 am
Via Adobe Connect
<https://utdeg.adobeconnect.com/wqb/>

Jennifer Grant

Jennifer Grant (Aug 28, 2020 13:07 MDT)

Jennifer Grant, Chair
Utah Water Quality Board